3:15 P.M. Ohio County Cooperative Extension Service, Hartford, Ky.

PUBLIC HEARING

RE: LWCF GRANT APPLICATION

No written comments or concerns were received. Brad Alley from GRADD explained that the purpose of the grant application was to build new bath houses and purchase new playground equipment for the Ohio County Park. The grant is 50/50 matching funds totaling \$82,019. There was discussion and questions from both court members and the audience. The hearing closed at 3:30 pm. (copy of attendance sheet on file)

3:30 P.M., Ohio County Cooperative Extension Service, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones Judge Executive Gregory B. Hill County Attorney Cheryl Morris Fiscal Court Clerk Hayward D. Minton Magistrate District 1 Jason Bullock Magistrate District 2 Richard Robinson Magistrate District 3 Larry Keown Magistrate District 4 Bill Burden Magistrate District 5

Motion made by Esq. Burden that the Court approve the minutes of the regular meeting on March 2, 2010 as presented (on file in Fiscal Court Order Book, Clerk's office):

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the bills, claims, payments and transfers as presented (copy on file, Clerk's office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the following Resolution regarding a Land and Water Conservation Fund grant:

RESOLUTION

OHIO COUNTY FISCAL COURT

WHEREAS, the Ohio County Fiscal Court proposes to develop recreational resources to provide for the health and well being of the general public; and,

WHEREAS, the Ohio County Fiscal Court intends to make an application to the Department for Local Government for assistance under the Land and Water Conservation Fund Act of 1965; and,

WHEREAS, the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated at \$82,019.00,

NOW, THEREFORE BE IT RESOLVED, that the Ohio County Fiscal Court hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED that in the event a grant is awarded, the Ohio County Fiscal Court understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

		DAVID G. JONES, JUDGE EXECUTIVE OHIO COUNTY FISCAL COURT
ATTEST:	(NOTARY PUBLIC)	(DATE)
-	(DATE)	

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the Treasurer's Financial Statement for the month of February 2010 as presented (copy on file in Clerk's office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the Business Associate Agreement between Brown & Brown of Kentucky and all of the Health Plans of Plan Sponsor ("Covered Entity") regarding compliance with the HITECH Amendment to HIPAA (copy attached)

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the Business Associate Agreement between BMS LLC and the Ohio County Fiscal Court (herein referred to as "Client") regarding compliance with the HITECH Amendment to HIPAA relative to the Administration of Flexible Spending Accounts, Health Reimbursement Arrangements, Health Savings Accounts and/or services under the Consolidated Omnibus Reconciliation Act (COBRA) (copy attached).

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the first reading of Ordinance #2010-5: AN ORDINANCE RELATING TO THE PROHIBITION AGAINST HOSTING, PERMITTING, OR ALLOWING GATHERINGS WHERE MINORS CONSUME ALCOHOLIC BEVERAGES.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve a Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations, for the fiscal year beginning July 1, 2010, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System (copy attached).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to participate in the 2010 Road Salt Reverse Auction hosted by the Kentucky Association of Counties.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to Jailer Rip Wright's hiring of Lauren Danks as a part-time Deputy Jailer effective retroactive to March 15, 2010 at a rate of \$9.00 per hour.

Roll call vote:

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Bullock that the Court approve to add approximately 500 feet on McDowell Lane to the waterline extension prioritization list for a 3-4 inch waterline at a cost of \$6,675.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to add approximately 300-400 feet on Iron Mtn Lane to the waterline extension prioritization list; line size and estimated cost to be provided at the April 13, 2010 Fiscal Court meeting.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to add 3,800 feet on Clay Shown Road to the waterline extension prioritization list for a 6 inch waterline at a cost of \$35,000.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to advertise for one (1) full-time Equipment Operator position and three (3) seasonal Equipment Operator positions at the Ohio County Road Department.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to accept the Emergency Management Agency Director's plan for spending the FEMA reimbursement in the amount of \$60,676.49 for volunteer hours provided during the 2009 ice storm disaster as follows:

- 1) Generator and installation for Building 1 at the Park
- 2) 200 cots 50 for Fordsville; 50 for Centertown; and, 100 at the Park
- 3) 2 generators, 2000 watts for radio tower
- 4) Disaster training material for the public
- 5) Change the shower house from electric to gas
- 6) 50 KW diesel generator
- 7) 2 base radios for the Emergency Operations Center (EOC)
- 8) Multi-purpose vehicle (gator, rhino) for woodland fires, searches, search and rescue

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve the installation of a fire hydrant on Hwy 505 (Dan Road) near Olaton at a cost of \$6,000; the Court will pay 60%, provided that the residents come up with 40% of the total project cost before installation begins.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the meeting is adjourned.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

MintonYesBullockYesRobinsonYesKeownYesBurdenYesJonesYes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive	
	David Jones, Judge Executive